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05 UNITED STATES DISTRICT COURT
06 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

07 UNITED STATES OF AMERICA,)
08 Plaintiff,) Case No. CR07-393-TSZ
09 v.) SUMMARY REPORT OF U.S.
10 ANTHONY BANKS,) MAGISTRATE JUDGE AS TO
11 Defendant.) ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
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13 An initial hearing on a petition for violation of supervised release was held before the
14 undersigned Magistrate Judge on February 26, 2009. The United States was represented by
15 Assistant United States Attorney James M. Lord, and the defendant by Lee Covell.

16 The defendant had been charged and convicted of Theft of Government Property, in
17 violation of 18 U.S.C. § 641. On or about March 20, 2008, defendant was sentenced by the
18 Honorable Thomas S. Zilly, to a term of five (5) months in custody, to be followed by three
19 (3) years of supervised release.

20 The conditions of supervised release included the requirements that the defendant
21 comply with all local, state, and federal laws, and with the standard conditions. Special
22 conditions imposed included, but were not limited to, participation in a substance abuse and
23 mental health programs, financial disclosure, \$6,702 restitution, submit to search, obtain no
24 new credit and/or loans, employment restrictions, participate in a residential reentry program
25 for a period of up to 120 days.

26 In a Petition for Warrant or Summons, dated November 13, 2008, U.S. Probation

01 Officer Thomas J. Fitzgerald asserted the following violation by defendant of the conditions
02 of his supervised release:


- 03 (1) Failing to reside in and satisfactorily participate in a residential reentry
04 program for a period of up to 120 days as directed since November 8, 2008, in
05 violation of his special condition of supervised release.

06 The defendant was advised of his rights, acknowledged those rights, and admitted to
07 the alleged violation.

08 I therefore recommend that the Court find the defendant to have violated the terms
09 and conditions of his supervised release as to violation number 1, and that the Court conduct
10 a hearing limited to disposition. A disposition hearing on this violation has not been set
11 before the Honorable Thomas S. Zilly.

12 Pending a final determination by the Court, the defendant has been detained.

13 DATED this 26th day of February, 2009.

14 
15 JAMES P. DONOHUE
16 United States Magistrate Judge

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18 cc: District Judge: Honorable Thomas S. Zilly
19 AUSA: Mr. James M. Lord
20 Defendant's attorney: Mr. Lee Covell
21 Probation officer: Mr. Thomas Fitzgerald
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